VOL-(6)

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Minutes of the Regular Meeting September 15th, 1927.

1927-1928

The meeting was called to order by the Vice-President Mr. Knoff, as Mr. Catel, our president was unable to attend.

A communication from the CRTA was read and discussed on their views of National Conventions. This brought up further discussion on the floor, whereupon a motion was made, seconded and passed whereby the Milwaukee Club would express their opinion to headquarters on National Conventions, the inactivity of Mr. Darr director of the Central Division, also that the membership at large should be informed of any important issues, such as abolishing of National Conventions, although it is understood that the director chosen by the membership is acting for them. Mr. Dionne was appointed chairman to draw up this resolution and present it at the next meeting.

1927-1928

A letter that came to Mr. Crapo from the "Citizens Radio Amateur Call Book" of Chicao was read, stating that their new call book would be available October 1st, and were offered to all SCM at the reduced rate. It was thought that these books could be secured for club members.

A letter was also read from Mr. Colvin to whom all "QST" subscriptions and renewals are now sent.

The Radio Show at the Auditorium will be held October 4th to 9th, and as a booth has been spoken for, a motion was made, seconded and passed to arrange a committee to start work. The Chairman appointed Mr. Baird Chairman of this committee.

Mr. Crapo gave a report on summer traffic.

Mr. Wareing started a discussion on work on twenty meters. It was his opinion and the opinion of others that twenty meter work was not as good as reports in "QST" set forth. He thought it might be well for the Milwaukee Club to send in a report setting forth their views on this subject.

Mr. Kemmeter 9DLD, Route Manager for Wisconsin, spoke on Wisconsin traffic.

The meeting was well attended and many old faces were back.

In view of the fact that the Dempsey-Tunney fight will be held next Thursday, the time of our yearly election of officers, it was deemed advisable to provide a loop receiver to bring the fight to the members, or the meeting would not be very well attended.

continued

PRES.
FREEMONT SCHUNCK W9AC

There being no further business the meeting was adjourned.

Respectfully submitted

Fremont D. Schunck

Secy.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Minutes of the Regular Meeting September 22nd, 1927.

The meeting was called to order by the President Mr. Catel.

The regular order of business was dispensed with because of the election of officers, and also the Dempsey-Tunney Fight.

The directors elected were:-Messrs Catel, Knoff, Seibel, Freemont Schunck, Krones, ~~Amstutz~~, Dionne, Jutrash, Fred Schunck, & Schuh.

The new directors then met, and the following are the officers for the ensuing year:

President - Freemont D. Schunck

Vice President - R. E. Knoff

Secretary & Treasurer - Don Seibel

because of lack of time no committees were appointed.

The time was at hand for the big fight and interest in the election was low, so the meeting was adjourned.

Respectfully submitted

Freemont D. Schunck

Secy.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Minutes of the Board of Directors Meeting September 22nd, 1927.

The meeting was called to order by the Chairman Mr. Catel.

For sometime there has been talk about a new membership to be known as a life membership, - dues would be $75.00 (seventy-five dollars). A motion was made, seconded and passed to establish a life membership. Any regular member can become a life member by approval of the Board.

A motion was made, seconded and passed to make Don Seibel the first life member in recognition of his efforts in club work.

There being no further business the meeting adjourned.

Respectfully submitted

Fremont D. Schmeck

Secy.

The Milwaukee Radio Amateurs Club Inc.

Minutes of the regular meeting Sept.,29'th,1927.

The meeting was called to order by the former President Mr Catel,who installed the new President to office.Mr.Freemont D. Schunck.The new President made a short speech of acceptance,and then asked for the various reports from committees.

Mr. Crapo reported on Traffic and stated that he would hold his report open till Sept.,25'th.

Mr.Schultrich had no report to make as Traffic Chairman.

Mr. Dionne had no report to make as Tech.Comm. "

Mr Baird reported as Show Committee Chairman,and stated what arrangements had been made.

Mr.Amstutz read letters from four Mfgrs. who donatedparts

A permit was given the School of Engineering to exhibit the Club's Antiques at the Show.

Mr.Jutrash told of the Club's activities of entertainment the past year.

Vice-President Mr.Knoff reported on Publications.

Mr.Hebel was a visitor from Stevens Point.

The water tower was again discussed as a Club House. Mr.Schuh was asked to continue his investigations.

Secretary was ordered to order 25 copies of the Government Call Book,at 25¢ each.

Motion carried to hold the next regular meeting at the Show at the Auditorium.

There being no further business the meeting was adjourned.

Respectfully Submitted,

D. E. Seibel

Secretary.

The Milwaukee Radio Amateurs Club Inc.

Minutes of the Board of Directors Meeting,Sept.,29'th,1927.

The meeting was called to order by President Mr.Schunck. The following Committee Chairmen were appointed by the Chair:

Business Marager----------Mr.Fred Catel

Legal Counsel----------Mr.L.J.Topolinski

✓ Technical Committee----------~~Mr.F.Dionne~~ Mr Ed Howell

Traffic " ----------~~Mr.W.Schultrich~~

Entertainment " ----------Mr.Jutrash

Membership " ----------Mr.W.Schuh

✓Publications " ----------Mr.R.Knoff
Knoff

In the matter of a tie vote for Directors between Mr,Schh and Mr.Fred Schunck The toss-up gave Mr.Schuh the full Directorship and Mr.Schunck the Vice-Directorship.

It was decided to start the Code Class on October,13'th

There being no further business the meeting was adjourned.

Respectfully submitted,

W. E. Seibel
Secretary.

The Milwaukee Radio Amateurs Club Inc.

Minutes of the Regular Meeting of October 13'th 1927.

The Meeting was called to order by President Mr.Schunck The main discussion of the evening was the Show.Mr.Amstutz as Chairman told of the successful exhibit and told of the amount of parts received from the various Mfgrs.Mr.Dionne reported as to where the trouble was in his transmitter.

The Club gave a vote of thanks to the members who gave their time and efforts in the work performed at the booth.

Building of the Club's transmitter was discussed at great length.Matter was held over.

Show Committee returned to treasury sum of 24.10 as balance of fund.

The President appointed Mr.Catel Chairman to proceed with arrangements for the erecting of a Club House.

Various committees made their reports.

Secretary gave financial report of the Clubs condition

Mr.Doll of ~~Kenosha~~ Wisconsin was present as also Mr.Nickel who promised to leave the yachts alone for a time and devote his time to radio for awhile.

Mr.Dionne gave an interesting talk on the operation of the new A.C.tubes and how they are used in circuits.

Discussed putting practice code on the air and decided that not enough could take advantage of it.

There being no further business the meeting was adjourned

Respectfully Submitted,

Secretary.

New Members at this meeting;

? Mr.Otto Bauch.
? Mr.Tony Stengert.
? Mr.Joseph Patek.
Mr.Geo.Schuh.
Mr.Peter Gaido
Mr.Irving W,Jackson

Question
Mr. Kaltenmark Chairman of Radio

THE MILWAUKEE RADIO AMATEURS CLUB INC.

MINUTES OF THE REGULAR MEETING HELD OCTOBER 20'TH 1927.

The meeting was called to order by Pres.Mr.Freemont D. Schunck,who stated that the regular order of business would be dispensed with because of the Speaker of the evening,Mr.T.J. Bailey.We were given a very interesting talk for one and one half hours.

Pesident Mr.Schunck announced that the committee reports were to be ready at the next meeting.

There being no further business the meeting was adjourned.

Respectfully Submitted,

D E Reid

Secretary.

Attendance 44. Attendance Code Class 15.

Treasurers Receipts $28.85.

" Balance $64.03.

MILWAUKEE RADIO AMATEURS CLUB INC.

MINUTES OF THE REGULAR MEETING OCTOBER,27'TH,1927.

The meeting was called to order by the President Mr.Freemont D. Schunck.Committee reports were in order.

Mr Catel as Business Manager had no progress to report on the Club House except that he had written Congressman Victor Berger about the old NUK Station on lake front.

Mr.Schultrich as Traffic Chairman reported on the Navy net work tests,also on the Burgess Airplane test.

Mr.Schuh as Membership Committee Chairman reported favorable action on two new members.

Mr.Knoff Vice-President as Chairman of Publications Committee read report of deliberations of Radio Conference at Washington D.C. Discussed license cancellation of 2ATZ in Newark.

Mr Dionne as Technical Committee Chairman told of the amount of material nescessary to complete the Club'sTransmitter and Receiver.Also gave the circuit diagram for S.W.Receiver.

Resolution from the Associated Denver Operators was read This covered the National Convention problem from their view point. Receipt of this communication was ordered to be acknowledged.

There being no further business the meeting was adjourned.

Respectfully Submitted,

s/ N. E. Seibel

Sec'y-Treas.

Attendance 40. Attendance Code Class 13.

Treasurer'sReceipts $ 8.00 Disbursements $27.58

" Balance $ 67.53

THE MILWAUKEE RADIO AMATEURS CLUB INC.

MINUTES OF THE REGULAR MEETING NOVEMBER,3'RD,1927.

The meeting was called to order by Pres.Mr.Freemont D. Schunck,and the regular order of business was in order.

Mr.Catel reported on the Burgess Airplane Tests and on a motion this was ordered incorporated in the minutes.Also said he was about ready to broadcast Code practice on the air.

The Technical and also Traffic Committee had nothing to report.

Membership Committee Chairman Mr.W.Schuh reported that he was still working on the water tower proposition.

Mr.Knoff reported on two interference complaints received by the Milwaukee Journal.Also read reply from A.R.R.L.about cancellation of 2ATZ amateur license.

We had as an annual visitor 9DLQ from Hartford who gave us a few words.

There being no further business and also because of the fact that the Quartet needed practice the meeting was adjourned.

Respectfully Submitted,

Secretary.

Treasurers Report:

Receipts	$ 21.00
Disbursed	$ 1.20
Balance	$ 87.33

Attendance 38

Attendance Code Class 16

THE MILWAUKEE.RADIO AMATEURS CLUB INC.
MINUTES OF THE REGULAR MEETING--NOVEMBER,10'TH,1927.

The meeting was called to order by the President MR.Freemont D.Schunck.Mr.Schunck then asked for the reports of various committees.

Mr.Catel told of the CRTA Banquet,the good time had and about the Traffic Challenge of their State.Also told of the new Certificate our own Club was to have to be issued to all members who wished to take an examination in copying code.

Mr.Schuh reported the favorable action on four new members for this meeting.

On a Motion which was duly made and seconded Mr.Catel was appointed CHOIR MASTER of the Club.

Mr.Dionne reported on the talk on antennaes given at the CRTA Banquet.

Mr.Knoff read an article about a test case of a city ordinance which took place in Kentucky and which was decided in favor of the ARRL who fought the case.

Five new Members were voted in at this meeting.

Mr.Kelly was announced as the Speaker for the meeting of November 17'th.

There being no further business meeting was adjourned.

Respectfully Submitted,

D. E. Seibel

Secretary.

Treasurers Report;

Receipts $ 5.50
Disbursments $21.00
Balance on Hand this date $71.77.

Attendance Code Class 15.
" Meeting 36.

THE MILWAUKEE RADIO AMATEURS CLUB INC.

MINUTES OF THE REGULAR MEETING OF NOVEMBER,17'TH,1927.

The Meeting was called to order by the President Mr. Freemont D.Schunck,who announced that the regular order of business would be dispensed with and introduced the speaker of the evening,Mr.Kelly of the Allen-Bradley Co.

Mr.Kelly gave us a very interesting talk on Amplifiers. At the conclusion he was given a rising vote of thanks.

Mr.Catel and Mr.Schuh told of the latest developments on the Club House situation,which was to the effect that the outlook for obtaining the Water Tower for a meetimg place looked quite favorable.

Mr.Knoff read latest newspaper clippings etc of his weeks observations.

Other committees had nothing to report.

One new Member was voted in,Mr Lloyd J,Lewis,New Butler,Wis

There being no further business we adjourned,

Respectfully Submitted,
D. E. Seibel
Secretary.

Attendance 37.

Code Class 10

Treasurers Report;

Receipts	$ 7.00
Disburse'	5.00
Balance	$ 73.77

THE MILWAUKEE RADIO AMATEURS'CLUB INC.

MINUTES OF THE REGULAR MEETING DECEMBER,1'ST,1927.

The Meeting was called to order by the President Mr.Freemont D. Schunck. Committee Reports were in order.

Mr Catel reported that Station TMJ will soon put Code on the air for the beginner.Mr.Catel and also Mr.Schuh also told of the progress on the Club House situation.

Mr.Amstutz told of the results of recent Radio Conference and the amount of wave lengths lost by the Amateur.

Mr.Dionne gave a talk on the new tube #UX222 Four Element.

Mr.Howell attended the meeting and told of the thrill he had on getting back on the air again.

Mr. Ward gave a brief report on his Mercury Arc.

Mr. J.W.Phillips was announced as the Speaker for the following meeting to be held on Dec.8'th.

There being no further business we adjourned.

Respactfully Submitted,

Secretary.

Attendance Code Class 7.

" Meeting 33.

Treasurers Report;

Receipts	$ 104.07
Disbursements	$ 15.59
Balance	$ 98.48

MINUTES OF THE REGULAR MEETING,DEC. 8'TH 1927.

THE MILWAUKEE RADIO AMATEURS CLUB INC.

The meeting was called to order by the President Mr.Freemont D. Schunck.

Mr. Catel gave a brief report of the weeks business.

Mr.Dionne Reported that Mr.Guthrie 9CIB had donated a Crystal and mounting for the Club Xmiter.

The Regular order of business was then postponed for the speaker of the evening,Mr.Phillips,who gave a very interesting talk, accompanied by slides and motion pictures.

There being no further time for business the meeting was adjourned.

Respectfully Submitted,

D. E. Seibel

Secretary.

Attendance 44.

" Code Class 9.

Treasurers Report;

Receipts	$ 5.40
Old Bal.	$98.48
Total	$103.88
Bills	$ 11.98
Bal.this date	$ 91.90

Respectfully Submitted,

D. E. Seibel

Treasurer.

COPY OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING

DECEMBER,8'TH,1927.

RESOLUTION:

We the undersigned duly elected Directors of the Milwaukee Radio Amateurs Club Inc.,hereby authorize the opening of a Checking Account with The National Exchange Bank for the purpose of handling the Clubs cash. Checking account to be in charge of the Treasurer,Mr.D.E.Seibel.

Signed;

Fremont D. Schunck

MINUTES OF THE REGULAR MEETING DEC.15,1927.

THE MILWAUKEE RADIO AMATEURS CLUB INC.

The Meeting was called to order by the President Mr.Freemont D.Schunck.

Mr.Schuh reported that the Club House project had been laid over for two weeks by the Common Council.

Mr.Schuh and Mr.Jutrash asked for an expression from the membership as to their authority to hold any form of entertainment they deemed fit.This started a long discussion which ended by being tabled by the President,MrSchunck.

Mr.Schultrich reported on the Traffic handling etc.

Mr.Dionne reported on an article of Marconi's new method of beam projection of power.

Mr.Knoff,Vice-Pres.,and Mr.Catel Bus.Mgr.Were absent.

Attendance 37.

There being no further business we adjourned,

Respectfully Submitted,

D.E. Seibel 9HO.

Secretary.

Treasurers Report;

Old Balance	$	91.90
Receipts...		1.50
On Hand This Date....	$	93.40

There were no Disbursements.

MINUTES OF THE REGULAR MEETING DEC.,22'ND 1927.

THE MILWAUKEE RADIO AMATEURS CLUB INC.

The Meeting was called to order by the Pres.Mr,Freemont D.Schunck.

Mr.Catel had nothing to report as Business Mgr.

Mr.Crapo SCM Reported on the proposal of splitting up the Central Division and spoke of boosting Mr.Angus for the position. A Motion was made and voted on favorably to adopt a Resolution as follows;and directed to our Central Division Mgr.Mr.Darr. thru our SCM Mr.Crapo.

Resolved;

"Whereas there is to be a change in the Central Division Territory because the Present Director Mr.Clyde E.Darr feels that it is to large for one man to handle,and,

Whereas The Milwaukee Radio Amateurs Club is keenly interested in thing pertaining to the Central Division,therefore be it resolved that this Club go on record as suggesting that the States of Indiana,Illinois,and Wisconsin,and Upper Mich. constitute one Division and called The Great Lakes Division or some other appropriate name."

A Resolution was also to be sent to Mr.Darr once more reminding him of our stand on National Convertions.

Mr.Jutrash Chairman of the Entertainment Committee announced that the next entertainment event would be a Theater Party to be held some time in February.The Annual QSO party to be held later in the Season.This announcement had the approval of the Board of Directors.

The President announced that the next Regular Meeting would be designated as "OLD TIMERS"meeting and urged that all be present

There being no further business the meeting adjourned.

Respectfully Submitted,

L. E. Seibel

Secretary.

Treasurers Report:	Cash on Hand	$ 93.40
	Receipts	1.50
	Total	94.90
	Disbursements:	
	Name Plates	$ 1.60
	Flowers	5.00
	Certificates	4.50
	Postals	2.00
		$13.10

Balance on Hand this date $ 81.80

Respectfully Submitted,

L. E. Seibel

Treasurer

MINUTES OF THE BOARD OF DIRECTORS MEETING
DECEMBER 22'ND,1927.

THE Meeting was called to order by the Chairman Mr.Schunck.

The business on hand was the subject of the next form of entertainment to be given by the Club.
It was agreed that a Theater Party was the logical move and so ordered.

There being no further business the meeting was adjourned.

Respectfully Submitted,

D. E. Seibel

Secretary.

MILWAUKEE RADIO AMATEURS CLUB INC.

MINUTES OF THE REGULAR MEETING DEC.,29'TH1927.

The Meeting was called to order bt the President Mr.Freemont Schunck.

Mr.Crapo gave a very detailed report of the Traffic inhis section.

Mr.Zurian was present and told the members about the work being done at the Burgess Labrotories.

Mr.Jutrash in the absence of Mr.Schuh told of latest Tower activities.

Mr.Edward R.Troppman Jr.was admitted to Junior Membership.

The balance of the evening was then devoted to short talks by the Old Timers present,

There being no further business the meeting was adjourned.

Respectfully Submitted,

W. E. Seibel

Secretary.

Treasurers Report:

Old Balance	$ 81.80
Receipts	15.00
Disbursed	5.00
balance on Hand	$ 91.80

Attendance 57.